

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006699

FILED
Apr 05, 2010
Secretary of State

Entity Name: TU PROGRAMACION HISPANA, LLC

Current Principal Place of Business:

11890 SW 8TH STREET, SUITE 502
MIAMI, FL 33184

New Principal Place of Business:

5405 TAYLOR ROAD
SUITE 10
NAPLES, FL 34109

Current Mailing Address:

11890 SW 8TH STREET, SUITE 502
MIAMI, FL 33184

New Mailing Address:

5405 TAYLOR ROAD
SUITE 10
NAPLES, FL 34109

FEI Number: 54-2099635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANTENS, GASTON E
11890 SW 8 ST #502
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

ROSALES, ORLANDO
5405 TAYLOR ROAD
SUITE 10
NAPLES, FL 34109 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ORLANDO ROSALES

04/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CANTENS, GASTON E
Address: 11890 SW 8TH STREET, SUITE 502
City-St-Zip: MIAMI, FL 33184

Title: MGRM
Name: CANTENS, TERESITA
Address: 11190 SW 8 ST, 502
City-St-Zip: MIAMI, FL 33184

Title: MGRM
Name: ROSALES, ORLANDO
Address: 5405 TAYLOR ROAD SUITE 10
City-St-Zip: NAPLES, FL 34109

Title: MGRM
Name: ROSALES, MAYELA
Address: 5405 TAYLOR ROAD SUITE 10
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ORLANDO ROSALES

MGRM

04/05/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date